

REPORT OF THE LEADER OF THE COUNTY COUNCIL

OPERATIONAL DECISIONS TAKEN OUTSIDE THE POLICY COMMITTEE CYCLE MARCH - JUNE 2018

Purpose of the Report

1. At the meeting of Finance & Property Committee in January 2014 approval was given to amend the list of day to day operational decisions which can be taken by the Director, subject to the chair of Finance & Property Committee determining whether operational decisions should still be reported to Committee . It was also agreed that a report should be submitted to the Finance & Property Committee on a quarterly basis outlining all operational decisions made, supplemented annually by a review report on Estate Management operational decisions. In accordance with this decision this is the quarterly report to inform Policy Committee of Operational Decisions taken outside the Cycle, between March and June 2018.

Information and Advice

2. This report contains an exempt appendix, which is not for publication by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) (Information relating to the financial or business affairs of a particular person (including the authority holding that information)). The exempt appendix provides details of the terms agreed. It is not in the public interest to disclose this information as it would prejudice the parties' commercial interest.
3. This report seeks to inform Committee Members of the decisions taken over this period. Details of the decisions taken are shown below: -
4. Please note relevant Ward Members have been invited to comment on decisions in the first table.
5. Care was taken with disposals and the granting of leases, licences and the like to ensure best consideration has been achieved by reference to and tested against market value(s) and rates. All charges and other fees levied were appropriate and commensurate with the transaction.

SP	TITLE	DESCRIPTION / open (extract from Operational decision)
3327	15.39 hectares land (known as Naish's Field), Church Street, Edwinstowe, Nottingham – 16	In order to facilitate the new Sherwood Forest Visitors Centre currently being constructed by the RSPB, NCC will lease 15.39 hectares (38.04 acres) of land on the opposite side of Church Street for a coach & vehicle parking.

	year, 9 month lease	
3337	28 Baker Street, Hucknall, Nottingham, NG15 7AG - Approval to Dispose and appointment of Auctioneer	NCC are the freeholder of the former fishing tackle shop on Baker Street which is on the edge of the new road that forms part of the Hucknall Town Centre Improvement Scheme. The building was originally included within the Scheme & was going to be demolished. However, revised plans meant that the property was retained & it is surplus to NCC's requirements. It is therefore intended to dispose of the premises at auction.
3333	Awsorth Nursery and Primary School - Academy Transfer	Academy Transfer
3334	Units 6/7/8 Calverton Business Park, Hoyle Road, Calverton, NG14 6QL - Settlement of outstanding rent review 28 September 2017	Proposed to settle the outstanding rent review with effect from 28 September 2017.
3339	Arnbroom Childrens Centre - Licence to Little Beans Childcare Ltd	<p>Little Beans have been occupying part of the Children's Centre under a lease agreement for some time and had proved very popular in the locality. The Pre-school now has a waiting list and would like to increase the space they occupy to offer more places and reduce their waiting list.</p> <p>It is proposed to relocate the pre-school provision to a different, much larger room in the centre in order to offer additional 14 child care places for children eligible for free childcare.</p> <p>Children's Centre services will continue to be provided from the building and will use the smaller room for activities with children. This will not impact on the service they provide.</p> <p>This proposal maximises the use of the property and increases services available for children and families.</p> <p>Little Beans will occupy Monday to Friday only from 7.30 am to 18.00 pm</p>
3328	Albany Infants Sch – Licence to NG Active for After School Club	NCC propose to offer a number of rooms for the purposes of an after school club to NG Teach Ltd for 3 years NG Teach will occupy Monday to Friday only from 3.20pm to 5.30pm term time only.
3315	Lings Farm1, Henson Lane, Cropwell Butler	Grant of new lease to family member of deceased tenant
3307	Ladybrook Sure Start Centre (Rosebrook), Townroe Drive, Mansfield - Approval to Dispose and appointment of Agent	The property comprises a former caretaker's bungalow which was converted into a Sure Start Centre located adjacent to Ladybrook Flying High Academy. The premises have been declared surplus as it has no further operational need. It was therefore intended to dispose of the property with an Agent acting on behalf of NCC.
3250	Beeston Youth and Community Centre Licence to Judo Club	It was proposed to settle long running negotiations with the Judo Club by agreeing to a long term licence arrangement which will document their existing use based upon an hourly hire charge which will be adjusted annually in line with centre running costs.

3241	Edwinstowe Cricket Club, Forest Corner, Edwinstowe, Nottingham – Deed of Surrender & the granting of a 25 year underlease	Edwinstowe Cricket Club currently hold a 25 year underlease dated 31/03/10 of an area which is located near the proposed new Visitors Centre, currently being built by the Royal Society for the Protection of Birds. The terms of their underlease require updating and the leased boundary has also be altered, so it is proposed that a new lease is granted and their current Agreement is surrendered. Term: 25 year lease from a date to be agreed Rent Reviews: 5 yearly reviews
3303	Bentinck Banks Nature Reserve - Lease renewal	It is proposed to settle the outstanding lease renewals on a short term basis by means of a lease by reference to the existing.
3335	Licence to Afterschool club Wynndale Primary school	NCC propose to grant a Licence to Learning Ladder Childcare Ltd for an after school club. The licence will document the basis of their occupation and clarify roles and responsibilities going forward. After School club will occupy from 15.00 to 18.00 for 39 weeks only. Annual licence fee subject to review on 1 st April each year.
3338	Wild Sherwood Forest School - Camp, (Known as Camp Redwood) Ollerton – Licence	Nottingham County Council is taking a Licence to temporarily occupy land to run occasional Campsites.
3340	Top Wighay Farm - Lease renewals x 3	It is proposed to settle the outstanding renewals on a short term basis to facilitate the Top Wighay development and secure income in the meantime.
3341	Edgewood Primary School - Wayleave to Virgin Media	Landlords consent is required for Edgewood Primary School to have Virgin Media upgrade their IT system.
3353	Albany Junior School - Licence to NG Teach Ltd for Breakfast Club	NCC propose to renew a licence to NG Active in the name of NG Teach Limited, the parent company for the purposes of a breakfast club for 3 years. NG Teach will occupy Monday to Friday only from 8.00 am to 8.45 am term time only. This income is invoiced and received by the school.
3350	Parking Licence for 18 Spaces Evo Park, Sherwood Business Park	The County Council are renewing a Licence for 18 additional car parking spaces. The funding for the 18 spaces will be partner agency funded through Health, Probation and the, Police. The existing Licence is for a term expiring on 26 th April 2018. Rolling mutual break upon 14 days prior written Notice.
3349	Parking Licence for 7 spaces at Evo Park, Sherwood Business Park	The County Council are renewing a Licence for 7 additional car parking spaces. The funding for the 7 spaces will be partner agency funded through Health, Probation and the, Police. Rolling mutual break upon 14 days prior written Notice.
3355	Mansfield Bus Station - Rent review first floor office	The property comprises 22 square metres on the first floor of the bus station which has been let for a term of 10 years with effect from 25 th April 2013 and is subject to rent review every 5 years. It is proposed to settle the rent review with effect from 25 April 2018.
3356	Rufford Colliery Tip - Lease Renewal	It is proposed to settle the outstanding renewal on a short term basis for one year commencing 25 March 2018.
3359	Awsorth Nursery and Primary School Academy Transfer	Proposed Conversion to Academy Status with 125 year lease.

3348	Cotgrave Multi-use Centre – Library Approval to underlease to Culture, Learning and Libraries (Inspire)	Finance and Property Committee approved transferring the existing Cotgrave library and health centre buildings to Rushcliffe Borough Council in exchange for a long leasehold interest in part of a new multi-service centre on 18 July 2016. Nottinghamshire County Council will be granting a lease to Culture, Learning and Libraries (Inspire) to provide and operate the library service. Term : 5 years from lease completion
3345	Proposed Licence for Land rear of 1 Blakeney Walk, Arnold	Approval sought to grant a Licence to the owner of 1 Blakeney Walk to plant and maintain open space to the rear of her property. The land is currently vacant land. Use restricted to maintain and plant as open space.
3343	Licence to erect temporary signage at Harrier Business Park, Hucknall Bypass	Licence to erect temporary marketing signage at Harrier Business Park, Dorey Way Hucknall. It is will take circa 15 years to deliver the one million sq. ft. of employment space the site has planning for. It is propose that the licence should run for 15 years.
3342	Licence to erect permanent signage at Harrier Business Park, Dorey Way, Hucknall Bypass	Licence to erect permanent signage at Harrier Business Park, Dorey Way Hucknall. It is propose that the licence should run for 15 years The timescale could be reviewed by both parties if the Business Park has not been fully developed at that date.
3360	NSK Site, grant of Easement for electricity cables	An easement has been requested by N&SDC for electricity cables that are currently on site
3363	Willow Brook Primary School - Licence fee review	Licence granted to Surrinder Kaur Bodhan is subject to fee review 1 st April 2018. The licence fee is set out in the exempt appendix and is paid direct to the school.
3365	Parkdale Primary School - Academy Conversion	Proposed Conversion to Academy Status with 125 year lease.
3369	Flintham Primary School - Conversion to Academy	Proposed Conversion to Academy Status with 125 year lease.
3373	Butt Field, College Street, East Bridgford, Nottingham - terms for transfer	Following the grant of the necessary DFE consents and negotiation with the Parish Council, terms for the transfer of the playing field to the Parish Council have now been agreed.
3374	Chapel Farm, Elston - Rent review	It is proposed to settle the outstanding rent review with effect from 30 August 2016.
3375	Caravan Infant and Nursery School - Dilapidations settlement	It is proposed to surrender the existing lease on 24 th August 2018 and settle the dilapidations.

3344 LT	Wayleave Consent for Mansfield Day Services (Redoaks)	A Wayleave has been requested by Western Power Distribution a part of works to provide a new electrical connection to the Mansfield Day Services.
------------	---	---

3354 LT	Shirebrook Colliery Tip - Grant licence to install water monitoring equipment	It is proposed to grant a licence to Severn Trent Water Limited of two sites in order to install water monitoring equipment. Work is due to commence before the summer 2018.
3361 LT	Licence - Warriors Football Club, Newark	Request for a 3 year licence to provide a demountable/portable toilets and changing rooms for Warriors FC (youth teams) to replace (in the same location) the dilapidated current structure, which will be cleared away. 6 months' notice by either party at any time.
3346 LT	Wayleave Consent for 18c Cropwell Road, Radcliffe on Trent	A Wayleave has been requested by Western Power Distribution as part of works to provide a new electrical connection to 18c Cropwell Road, Radcliffe on Trent.
3378 LT	Albany Junior School - Licence to Breakfast Club	NCC propose to renew a licence to NG Active in the name of NG Teach Limited, the parent company for the purposes of a breakfast club for 3 years. NG Teach will occupy Monday to Friday only from 7.30 am to 8.45 am term time only. This income is invoiced and received by the school.
3364 LT	Wayleave - Unadopted highway - Maycroft Gardens, Huthwaite	Western Power are seeking approval from Nottinghamshire County Council to enable them to lay a cable down Maycroft Gardens to the Western Power Distribution Substation located on Maycroft Garden.

Other Options Considered

6. None.

Reason/s for Recommendation/s

7. This report is for information only.

Statutory and Policy Implications

8. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

- 1) That members consider whether there are any actions they require in relation to the issues contained within the report.

For any enquiries about this report please contact: Mona Walsh 0115 8043286
Councillor Mrs Kay Cutts
Leader of the County Council

For any enquiries about this report please contact:
David Hughes, Service Director - Investment & Growth
Tel: 0115 9773825

Constitutional Comments (CEH 16.08.2018)

9. The report falls within the delegation to Policy Committee under its terms of reference.

Financial Comments (RWK 29.08.2018)

10. There are no specific financial implications arising directly from the report.

Background Papers and Published Documents

11. Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

Electoral Division(s) and Member(s) Affected

12. Ward(s): All
Member(s): All

File ref.: /SB/SB/
SP: 3406
Properties affected: 09998 - Various NCC Properties/non-property item